Hopkinton/Webster Landfill Committee Hopkinton Slusser Center 6:30 PM

August 9, 2012 FINAL

Attendance: Karen Irwin, Richard Kennedy, Sally Embley, Ellen-Kontinos-Cilley,

Mike Greenwood, and Steve Clough

Absent: Rich Houston, Dave Klumb, Barbara Corliss and Terry Targett

Public Members: Frank Davis

The meeting began at 6:40 P.M. with Chairman Irwin opening the meeting. A discussion ensued about the budget to be presented and whether the Town of Hopkinton budget committee had any role in that budget. It was decided that we would review the budget at the next meeting and then the October 4th meeting would be at Slusser Center and any selectman representatives would be invited for the budget discussion. The June meeting minutes, which were previously tabled, were approved as amended with the motion being made by Ellen-Kontinos-Cilley and seconded by Richard Kennedy. All were in favor.

Steve Clough presented the facility report and it did not have any surprising items on it. The request for an adjustment to the solid waste permit was discussed and Steve explained that it was going along as planned with no surprising requests from Department of Environmental Services. Steve Clough further explained that it involved a lot of changes on planning documents and it is a time consuming process to update or adjust a permit.

No public comments were received.

Richard Kennedy made a motion to adjourn it was seconded by Ellen-Kontinos-Cilley. All were in favor. The meeting adjourned at 7:45 p.m.